



## MICHIGAN STRATEGIC FUND

### **BOARD MEETING AGENDA**

**June 2, 2022**

**8:30AM**

- I. CALL TO ORDER & ROLL CALL**
- II. PUBLIC COMMENT – PLEASE LIMIT PUBLIC COMMENT TO THREE (3) MINUTES**
- III. COMMUNICATIONS**
- IV. CONSENT AGENDA**
  - a. Proposed Meeting Minutes: May 24, 2022
- V. BUSINESS INVESTMENT**
  - a. Ford Motor Company: A resolution to authorize a Critical Industry Program Grant and a 100% SESA Exemption.